

**PARK RIDGE RECREATION AND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
Maine Park Leisure Center  
2701 Sibley Avenue**

**PUBLIC HEARINGS / REGULAR BOARD MEETING**

**Thursday, September 18, 2008  
7:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Hearing – 2008 Bond Issue

**President Barton:** *“The Park Board will now hold a Public Hearing to receive comments on the proposal to sell \$800,000 General Obligation Limited Tax Park Bonds, Series 2008, the proceeds of which will be used for the building, maintaining, improving and protecting of land purchased or condemned for parks, to pay certain outstanding principal and interest on the General Obligation Park Refunding Bonds, Series 1997 (Alternate Revenue Source), and for the payment of the expenses incident thereto.”*

*“All persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto.”*

*“Are there any written or oral comments from the Commissioners?”*  
(Allow time for comment)

*“Are there any written or oral comments from the public?”*  
(Allow time for comment)

*“Are there any additional comments from the public?”*  
(Allow time for comment)

**President Barton:** *“May I have a motion to finally adjourn the Public Hearing?”*

4. Adjournment of Public Hearing

**Suggested Motion: I move to adjourn the Public Hearing of the Board of Park Commissioners. (Roll Call Vote)**

**President Barton:** *“I declare the Public Hearing finally adjourned.”*

5. Public Hearing - 2008 Amended and Restated Budget and Appropriation Ordinance

**President Barton:** *“The Park Board will now hold a Public Hearing on the Tentative Amended and Restated 2008 Combined Annual Budget & Appropriation Ordinance for the Park District. This ordinance amends the prior 2008 Budget and Appropriation Ordinance by authorizing and ratifying a \$670,000.00 expenditure for the acquisition of 10 S. Western Avenue and two ice compressors at the Oakton Ice Arena.”*

*First, are there any comments from the Commissioners?”*  
(Allow time for comment.)

*“Are there any comments from the public?”*  
(Allow time for public comment.)

*“Are there any additional comments from the public?”*  
(Allow time for comment)

**President Barton:** *“May I have a motion to finally adjourn the Public Hearing?”*

6. Adjournment of Public Hearing

**Suggested Motion: I move to adjourn the Public Hearing of the Board of Park Commissioners. (Voice Vote)**

**President Barton:** *“I declare the Public Hearing finally adjourned.”*

7. Citizens Present Wishing to Address the Board

8. Approval of Minutes

**Suggested Motion: I move that the Board approve the following minutes:**

A. **Regular Board Meeting – Thursday, August 21, 2008**  
(Voice Vote)

9. Reports of Park Officials

A. President

B. Attorney

1. Cell Tower Proposal – South Park

C. Director

10. Consent Agenda:

The matters listed for consideration on the Consent Agenda has been reviewed previously by the Board of Park Commissioners are matters on which there was unanimity for placement on the Consent Agenda at this meeting. The Board President will review, designate the items listed and inquire if any member of the Board objects to any item for any reason or if any member of the audience objects to any item on the Consent Agenda. If any objections are raised, the matter will be removed from the Consent Agenda and relocated for consideration with the appropriate Board Committee report. If no objection is voiced, the Board President will request a motion and second for passage of all items listed. The resultant roll call vote on the Consent Agenda will be applicable to each individual item. N/A

11. Report of Committee:

A. Finance Committee – Commissioners O’Brien/Hunst

1. Approval of Expenditures
  - a. Voucher List

**Suggested Motion: I move that the Board approve to accept for payment Vouchers in the total amount of \$976,136.20. (Roll Call Vote)**

- b. Monthly Report by Funds

2. Written Finance Report – Christine Berman

3. Adopt Ordinance No. 08-5: 2008 Amended and Restated Combined Annual Budget and Appropriation Ordinance

**Suggested Motion: I move that the Board adopt Ordinance No. 08-5: “THE AMENDED AND RESTATED COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE PARK RIDGE RECREATION AND PARK DISTRICT AND THE BOARD OF PARK COMMISSISONERS OF THE PARK RIDGE RECREATION AND PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008. (Roll Call Vote)**

B. Recreation Committee – Commissioners Hunst/O’Brien

1. Written Recreation Report – Lori Lovell Knouse
2. Oakton Ice Arena Flooring Bid Summary

**Suggested Motion: I move that the Board approve Scharm Floor Covering as the lowest responsible bidder for the Oakton Ice Arena Flooring project in the amount of \$64,729.00 which includes the base bid, plus the alternate areas. (Roll Call Vote)**

C. Building and Grounds Committee – Commissioners Milissis/Maloney

1. Written Development & Operations Report – William C. Neumann
2. Oakton Ice Arena New Evaporative Condenser Bid Summary

**Suggested Motion: I move that the Board approve Mechanical Concepts as the lowest responsible bidder for the Oakton Ice Arena New Evaporative Condenser in the amount of \$131,000.00. (Roll Call Vote)**

3. Hinkley Garage Roof - Final Price

4. Community Center Roof – Change Order Number Two

**Suggested Motion:** I move that the Board in accordance with Section 33E9 of the Illinois Public Contracts Act that the President determine in writing that Change Order Number Two to a construction contract with The Glenbrook Group to perform the EPDM roof repairs and Option 1 at the Community Center per their proposal of 9/15/08 in the amount of \$11,300.00 is in the best interest of the Park District and is authorized by law and that such written determination be provided by the President to Director Lange.  
(Roll Call Vote)

**Suggested Motion:** I move that the Board approve Change Order Number Two with The Glenbrook Group for the EPDM roof repairs and Option 1 in the amount of \$11,300.00 and that Director Lange be directed to execute and deliver same after the President’s written determination that the change order is in the best interest of the Park District is obtained by the Director.  
(Roll Call Vote)

D. Policy & Procedures Committee – Commissioners Ryan/Raspanti

E. Personnel Committee – Commissioner Maloney/Ryan

F. Intergovernmental Committee – Commissioners Raspanti/Milissis

12. Communications and Correspondence

13. New Business

14. Adjournment

**Suggested Motion:** I move the Board to adjourn the Regular Board Meeting of the Board of Park Commissioners. (Voice Vote)